

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 22, 2015
AT 7:15 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

| | |
|--------------------|---------------|
| MAYOR | Ray Courtman |
| DEPUTY MAYOR | Al Henuset |
| COUNCILLOR | Karen Ursu |
| COUNCILLOR | Warren Wise |
| ABSENT WITH NOTICE | Dave McKenzie |
| CAO | Jo Lambert |

CALL TO ORDER:

Mayor Courtman called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Wise to adopt the Agenda for the June 22, 2015 regular meeting of Council with the addition of 8.3 Strategic Planning.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held June 8, 2015.

CARRIED UNAN.

DELEGATIONS:

Wayne Straub expressed his concerns with the sod on the boulevard at St. Mary's Church and with the drainage ditch and sidewalk on 2nd Avenue. He also expressed his frustration with the unsightly yards in the Village. He said that he had been told by an agrologist that dandelions should be sprayed in the fall not the spring. Council thanked Mr. Straub for voicing his concerns and he left Chambers at 7:36 pm.

BUSINESS ARISING FROM THE MINUTES:

MUNICIPAL ENFORCEMENT:

PUBLIC WORKS:

1. Now that Country Fair weekend is over Public Works is trying to prioritize and get caught up on other projects.

FIRE DEPARTMENT

1. The County rates for fire fighters have been raised. We have approximately \$3,050 invoiced out to the County for our fire services. We also have some funds coming from Transportation.

CAO REPORT

1. Budget report and action list.

Res. #2015- 134 Motion by Deputy Mayor Henuset to adopt Staff Reports. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2015- 135 Councillor Ursu moved to approve the account cheques # 20150476 to 20150522 in the amount of \$127,560.34 as per attached list.

CARRIED UNAN.

Res. #2015- 136 Councillor Wise moved to adopt the May Bank Reconciliation as presented.

CARRIED UNAN.

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NEW BUSINESS:

COUNCILLORS REPORTS:

Ursu No report

Courtman As presented

Henuset No report

Wise As presented

Res. #2015-137 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.
Reports

BYLAWS

INFORMATION:

Res. #2015-138 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

IN CAMERA

Res. #2015-139 Motion by Deputy Mayor Henuset to go in camera at 8:53 pm. CARRIED UNAN.

Res. #2015-140 Motion by Councillor Wise to reconvene at 9:25 pm. CARRIED UNAN.

Res. #2015-141 Motion by Deputy Mayor Henuset to adopt the recovery plan as presented and send it on to Municipal Affairs. CARRIED UNAN.

Res. #2015-142 Motion by Councillor Wise to renew the campground manager contract with Jack Heck for another 3 years and to have the Mayor and CAO sign such contract. CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Ursu that the meeting adjourn at 9:30 p.m. CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR